

Special Session

Agenda Item #	5
Meeting Date	December 5, 2005
Prepared By	Barbara B. Matthews City Manager
Approved By	

Discussion Item	2 nd Reading Ordinance Regarding FY06 Budget Amendment No. 3
Background	<p>In accordance with Chapter 12.12 of the Code of the City of Takoma Park, an individual removing trees on his/her property is required to plant replacement trees under certain conditions. Where it is not feasible or desirable to replace trees on site, the replacement requirement may be satisfied by planting trees at another location approved by the City Manager or by a contribution equivalent to the installed market value of the required replacement trees to the City's tree planting fund.</p> <p>Monies deposited in the tree planting fund are held in a deferred revenue account until such time as the monies are appropriated. The City Arborist would like to do a significant tree planting in the spring and has requested that an appropriation in the amount of \$15,000 be made.</p> <p>On November 28, 2005, the City Council discussed the purchase of Granicus, a web streaming application, to enhance the community's access to Council-related meetings and information. The City Council agreed to purchase Granicus prior to January 1, 2006 to receive more advantageous pricing. The FY06 budget does not include funding for the purchase of Granicus, necessitating the transfer of funds from the unappropriated reserve.</p>
Policy	The Code of the City of Takoma Park requires budget amendments to be approved by a two-reading ordinance.
Fiscal Impact	The Deferred Revenue Account of the General Fund would be reduced by \$15,000. The Unappropriated Reserve of the General Fund would be reduced by \$11,060. General Fund revenues would increase by \$15,000. Fund expenditures would increase by \$26,060.
Attachments	Proposed ordinance for FY06 Budget Amendment No. 3
Recommendation	Staff recommends that the City Council accept the proposed ordinance for first reading.
Special Consideration	

Introduced by: Councilmember Williams

First Reading: November 28, 2005

Second Reading:

**ORDINANCE NO. 2005-41
FY06 BUDGET AMENDMENT NO. 3**

WHEREAS, Chapter 12.12 of the Code of the City of Takoma Park requires an individual removing trees on his/her property to plant replacement trees under certain conditions; and,

WHEREAS, where it is not feasible or desirable to replace trees on site, the replacement requirement may be satisfied by planting trees at another location approved by the City Manager or by a contribution equivalent to the installed market value of the required replacement trees to the City's tree planting fund; and,

WHEREAS, monies deposited in the tree planting fund are held in a deferred revenue account until such time as the monies are appropriated; and,

WHEREAS, the City Arborist would like to do a significant tree planting in the spring and has requested that an appropriation in the amount of \$15,000 be made; and,

WHEREAS, on November 28, 2005, the City Council discussed the purchase of Granicus, a web streaming application, to enhance the community's access to Council-related meetings and information; and,

WHEREAS, at the conclusion of said discussion, the City Council agreed to purchase Granicus prior to January 1, 2006 to receive more advantageous pricing; and,

WHEREAS, the FY06 budget does not include funding for the purchase of Granicus, necessitating the transfer of funds from the unappropriated reserve.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT:

SECTION 1. The Fiscal Year 2006 Budget be amended as follows:

General Fund – Transfers

1. Transfer \$11,060 from account 9000-8200, Unappropriated Reserve, to account 1150-6220 for the purchase of Granicus, a web streaming application.

General Fund – Revenues

1. Appropriate \$15,000 to account 0001-3616, Tree Fund Revenue.

General Fund – Expenditures

1. Appropriate \$15,000 to account 3800-5308, Tree Planting.

SECTION 2. This Ordinance shall be effective immediately.

Adopted this _____ day of _____ by Roll Call vote as follows:

AYE:

NAY:

ABSTAIN:

ABSENT:

Explanatory Note:

Shading indicates additions to Ordinance No. 2005-41 made after first reading on November 28, 2005.